

## **MANITOWOC COUNTY**

## LAND CONSERVATION COMMITTEE MEETING NOTICE

DATE: Thursday, January 19, 2023

TIME: 4:45 p.m.

PLACE: Manitowoc County Office Complex

**Room 300** 

4319 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to Order and Roll Call
- 2. Approve Agenda Discussion and possible action
- 3. Review Minutes: December 15, 2022 Discussion and action
- 4. Public Comment(s) Discussion and possible action
- 5. Budget Review Discussion and possible action
- 6. SWCD Department Activities Discussion only
  - 1. Surface Water Quality Grants (Implementation & Education)
  - 2. LCC Meeting Presentations 2023
  - 3. Lake Michigan Area Land & Water Conservation Association
  - 4. Manure Spills and Manitowoc County Responsibility
- 7. USDA Cost-Share Contracts/Amendments/Agreements Discussion and possible action
- 8. SWCD Cost-Share Contracts/Amendments/Agreements Discussion and possible action
- 9. Livestock Facility Licensing Update
- 10. Next Meeting Date and Time
- 11. Adjournment

Date: January 9, 2023

Catherine Wagner, Chair

BY: David Wetenkamp, Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

"A majority of the members of the County Board of Supervisors, or any of its committees, may be present at the meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.